



**KALPATARU PROJECTS INTERNATIONAL LIMITED**  
(Formerly Kalpataru Power Transmission Limited)

**KPIL/23-24**  
**02<sup>nd</sup> November, 2023**

|   |  |
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| <b>BSE Limited</b><br>Corporate Relationship Department<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai - 400 001<br><br><b>Scrip Code: 522287</b> | <b>National Stock Exchange of India Ltd.</b><br>'Exchange Plaza', C-1,<br>Block 'G', Bandra-Kurla Complex<br>Bandra (E)<br>Mumbai – 400 051<br><br><b>Scrip Code: KPIL</b> |
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**Sub.: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir(s),

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions in the specified format for the half year ended 30<sup>th</sup> September, 2023.

Please take the same on record.

Thanking you,

Yours faithfully,  
For **Kalpataru Projects International Limited**

**Shweta Girotra**  
**Company Secretary & Compliance Officer**

Encl.: a/a

Kajaparu Projects International Limited  
Related Party Transactions - April 23 - September 23

| Sl No. | Details of the party (listed entity/subsidiary) entering into the transaction |     | Details of the counterparty                 |     |   | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of transaction during the reporting period | In case monies are due to other party as a result of the transaction |                               | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments |        |   |                   | Details of the loans, inter-corporate deposits, advances or investments |                    | Notes  |   |   |                 |
|--------|---|-----|---|-----|---|-----------------------------------|--|---|--|--|--|-------------------------------|---|--------|---|-------------------|---|--------------------|--|---|---|-----------------|
|        | Name  | PAN | Name  | PAN | Relationship of the listed entity or its subsidiary |                                   |  |   |  |  | Nature of indebtedness (loan/ issuance of debt/ any other etc.)      | Details of other indebtedness | Cost  | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%) | Tenure  | Secured/ unsecured |  | Purpose for which the funds will be utilized by the ultimate recipient of funds (end-use) | Details of the loans, inter-corporate deposits, advances or investments |                 |
|        |   |     |   |     |   |                                   |  |   |  |  |  |                               |   |        |   |                   |   |                    |  |   | Opening balance   | Closing balance |
| 1      | Kajaparu Projects International Limited                                       |     | Kajaparu Properties Private Limited         |     | Enterprises having significant influence            | Advance                           | -  | -   | -                                      | 32.31  | 32.31  |                               |   |        |   |                   |   |                    | Advance given                                      |   |   |                 |
| 2      | Kajaparu Projects International Limited                                       |     | Kajaparu Power Senegal S&B                  |     | Subsidiary  | Advance                           | 75.33                                      | -   | -                                      | 5.56   | 5.56   |                               |   |        |   |                   |   |                    | Advance given                                      |   |   |                 |
| 3      | Kajaparu Projects International Limited                                       |     | LLC Kajaparu Power Transmission Ukraine     |     | Subsidiary  | Advance                           | -  | -   | -                                      | 2.34   | 2.72   |                               |   |        |   |                   |   |                    | Advance given                                      |   |   |                 |
| 4      | Kajaparu Projects International Limited                                       |     | Kiyana Ventures LLP                         |     | Enterprises having significant influence            | Any other transaction             | -  | -   | -                                      | 0.71   | 0.71   |                               |   |        |   |                   |   |                    | Advance from Customers received / (Adjusted) (Net) |   |   |                 |
| 5      | Kajaparu Projects International Limited                                       |     | Agile Real Estate Private Limited           |     | Enterprises having significant influence            | Any other transaction             | -  | -   | -                                      | (5.74)   | 6.74   |                               |   |        |   |                   |   |                    | Advance from Customers received / (Adjusted) (Net) |   |   |                 |
| 6      | Kajaparu Projects International Limited                                       |     | Abacus Real Estate Private Limited          |     | Enterprises having significant influence            | Any other transaction             | -  | -   | -                                      | (5.86)   | 6.67   |                               |   |        |   |                   |   |                    | Advance from Customers received / (Adjusted) (Net) |   |   |                 |
| 7      | Kajaparu Projects International Limited                                       |     | Gaurikrupa Developers                       |     | Enterprises having significant influence            | Advance                           | -  | -   | -                                      | 0.63   | 0.67   |                               |   |        |   |                   |   |                    | Advance given                                      |   |   |                 |
| 8      | Kajaparu Projects International Limited                                       |     | Shree Shubham Logistics Limited             |     | Subsidiary  | Any other transaction             | -  | -   | -                                      | 0.03   | -  |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 9      | Kajaparu Projects International Limited                                       |     | Energylak (India) Limited                   |     | Subsidiary  | Any other transaction             | -  | -   | -                                      | 0.02   | 0.02   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 10     | Kajaparu Projects International Limited                                       |     | Kajaparu Merfab Private Limited             |     | Subsidiary  | Any other transaction             | -  | -   | -                                      | 0.03   | 0.00   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 11     | Kajaparu Projects International Limited                                       |     | Kajaparu Limited                            |     | Enterprises having significant influence            | Any other transaction             | -  | -   | -                                      | 0.12   | -  |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 12     | Kajaparu Projects International Limited                                       |     | LLC Kajaparu Power Transmission Ukraine     |     | Subsidiary  | Any other transaction             | -  | -   | -                                      | 0.00   | 0.00   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 13     | Kajaparu Projects International Limited                                       |     | Kajaparu BN Omrah Company Limited           |     | Subsidiary  | Any other transaction             | -  | -   | -                                      | 3.78   | -  |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 14     | Kajaparu Projects International Limited                                       |     | Shree Shubham Logistics Limited             |     | Subsidiary  | Any other transaction             | -  | -   | -                                      | 0.46   | -  |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 15     | Kajaparu Projects International Limited                                       |     | Kajaparu Power Transmission Sweden AB       |     | Subsidiary  | Any other transaction             | -  | -   | -                                      | 0.27   | -  |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 16     | Kajaparu Projects International Limited                                       |     | Kajaparu BN Omrah Company Limited           |     | Subsidiary  | Any other transaction             | -  | -   | -                                      | 1.00   | -  |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 17     | Kajaparu Projects International Limited                                       |     | Kajaparu power do brasil participacoes ltda |     | Subsidiary  | Any other transaction             | -  | -   | -                                      | 0.15   | -  |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 18     | Kajaparu Projects International Limited                                       |     | Property Solutions (India) Private Limited  |     | Enterprises having significant influence            | Any other transaction             | -  | -   | -                                      | 3.30   | 2.09   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 19     | Kajaparu Projects International Limited                                       |     | Kajaparu Merfab Private Limited             |     | Subsidiary  | Any other transaction             | -  | -   | -                                      | 0.19   | 0.05   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 20     | Kajaparu Projects International Limited                                       |     | Kajaparu Limited                            |     | Enterprises having significant influence            | Any other transaction             | -  | -   | -                                      | 18.33  | 9.16   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 21     | Kajaparu Projects International Limited                                       |     | Kajaparu Limited                            |     | Enterprises having significant influence            | Any other transaction             | -  | -   | -                                      | 0.31   | 0.31   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 22     | Kajaparu Projects International Limited                                       |     | Kajaparu Merfab Private Limited             |     | Subsidiary  | Any other transaction             | -  | -   | -                                      | 0.03   | 0.00   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 23     | Kajaparu Projects International Limited                                       |     | Kajaparu Power Transmission (USA) Inc       |     | Subsidiary  | Any other transaction             | -  | -   | -                                      | 0.29   | -  |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 24     | Kajaparu Projects International Limited                                       |     | Lignimontage / Gričtopr Aktiebolag          |     | Indirect Subsidiary                                 | Any other transaction             | -  | -   | -                                      | 4.27   | 0.63   |                               |   |        |   |                   |   |                    | Advance from Customers received / (Adjusted) (Net) |   |   |                 |
| 25     | Kajaparu Projects International Limited                                       |     | Kajaparu Foundation                         |     | Enterprises having significant influence            | Any other transaction             | -  | -   | -                                      | 0.72   | -  |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 26     | Kajaparu Projects International Limited                                       |     | Shree Shubham Logistics Limited             |     | Subsidiary  | Any other transaction             | -  | -   | -                                      | 0.47   | 0.93   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 27     | Kajaparu Projects International Limited                                       |     | Kajaparu BN Omrah Company Limited           |     | Subsidiary  | Any other transaction             | -  | -   | -                                      | -  | 17.71  |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 28     | Kajaparu Projects International Limited                                       |     | Kajaparu Power Senegal S&B                  |     | Subsidiary  | Any other transaction             | -  | -   | -                                      | -  | 32.00  |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 29     | Kajaparu Projects International Limited                                       |     | Kajaparu Power Transmission Sweden AB       |     | Subsidiary  | Any other transaction             | -  | -   | -                                      | -  | 0.14   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 30     | Kajaparu Projects International Limited                                       |     | Fastel Engenharia S.A.                      |     | Indirect Subsidiary                                 | Any other transaction             | -  | -   | -                                      | -  | 1.68   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 31     | Kajaparu Projects International Limited                                       |     | Kajaparu Limited                            |     | Enterprises having significant influence            | Any other transaction             | -  | -   | -                                      | -  | 97.76  |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 32     | Kajaparu Projects International Limited                                       |     | Kajaparu Power Chile Spk                    |     | Subsidiary  | Any other transaction             | -  | -   | -                                      | -  | 3  |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 33     | Kajaparu Projects International Limited                                       |     | Kajaparu Power Senegal S&B                  |     | Subsidiary  | Any other transaction             | -  | -   | -                                      | 2.00   | 0.13   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 34     | Kajaparu Projects International Limited                                       |     | Kajaparu Retail Ventures Pvt. Ltd.          |     | Enterprises having significant influence            | Any other transaction             | -  | -   | -                                      | -  | 0.05   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 35     | Kajaparu Projects International Limited                                       |     | Kajaparu Limited                            |     | Enterprises having significant influence            | Any other transaction             | -  | -   | -                                      | -  | 0.34   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 36     | Kajaparu Projects International Limited                                       |     | Kajaparu Merfab Private Limited             |     | Subsidiary  | Any other transaction             | -  | -   | -                                      | -  | 0.03   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 37     | Kajaparu Projects International Limited                                       |     | Kajaparu Power Transmission (USA) Inc       |     | Subsidiary  | Any other transaction             | -  | -   | -                                      | -  | 4.98   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 38     | Kajaparu Projects International Limited                                       |     | Property Solutions (India) Private Limited  |     | Enterprises having significant influence            | Any other transaction             | -  | -   | -                                      | -  | 0.42   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 39     | Kajaparu Projects International Limited                                       |     | Rasik Vinyl Products LLP                    |     | Enterprises having significant influence            | Any other transaction             | -  | -   | -                                      | -  | 0.01   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 40     | Kajaparu Projects International Limited                                       |     | Mr. Manish Mohnot                           |     | Key Management Personnel                            | Any other transaction             | -  | -   | -                                      | -  | 0.17   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 41     | Kajaparu Projects International Limited                                       |     | Kajaparu Urbanscape LLP                     |     | Enterprises having significant influence            | Any other transaction             | -  | -   | -                                      | -  | 12.88  |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 42     | Kajaparu Projects International Limited                                       |     | Shree Shubham Logistics Limited             |     | Subsidiary  | Any other transaction             | -  | -   | -                                      | -  | 197.25   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 43     | Kajaparu Projects International Limited                                       |     | Fastel Engenharia S.A.                      |     | Indirect Subsidiary                                 | Any other transaction             | -  | -   | -                                      | -  | 163.21   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 44     | Kajaparu Projects International Limited                                       |     | Lignimontage / Gričtopr Aktiebolag          |     | Indirect Subsidiary                                 | Any other transaction             | -  | -   | -                                      | -  | 141.34   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 45     | Kajaparu Projects International Limited                                       |     | Kajaparu Foundation                         |     | Enterprises having significant influence            | Any other transaction             | -  | -   | -                                      | -  | 0.03   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 46     | Kajaparu Projects International Limited                                       |     | Kajaparu BN Omrah Company Limited           |     | Subsidiary  | Any other transaction             | -  | -   | -                                      | -  | 363.53   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 47     | Kajaparu Projects International Limited                                       |     | Kajaparu Power Chile Spk                    |     | Subsidiary  | Any other transaction             | -  | -   | -                                      | -  | 325.82   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 48     | Kajaparu Projects International Limited                                       |     | Kajaparu Power Senegal S&B                  |     | Subsidiary  | Any other transaction             | -  | -   | -                                      | -  | 1.64   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 49     | Kajaparu Projects International Limited                                       |     | Kajaparu power do brasil participacoes ltda |     | Subsidiary  | Any other transaction             | -  | -   | -                                      | -  | 0.79   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 50     | Kajaparu Projects International Limited                                       |     | Mofaraj Pukharaj Munot*                     |     | Promoter Director & Non-Executive Chairman          | Any other transaction             | -  | -   | -                                      | -  | 0.02   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 51     | Kajaparu Projects International Limited                                       |     | Parag Mofaraj Munot                         |     | Promoter Director                                   | Any other transaction             | -  | -   | -                                      | -  | 0.02   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 52     | Kajaparu Projects International Limited                                       |     | Salimra Mehta                               |     | Independent Directors                               | Any other transaction             | -  | -   | -                                      | -  | 0.05   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 53     | Kajaparu Projects International Limited                                       |     | Vinay Bhandari                              |     | Independent Directors                               | Any other transaction             | -  | -   | -                                      | -  | 0.04   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 54     | Kajaparu Projects International Limited                                       |     | Narayan K. Teshadi                          |     | Independent Directors                               | Any other transaction             | -  | -   | -                                      | -  | 0.05   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 55     | Kajaparu Projects International Limited                                       |     | Anjali Seth                                 |     | Independent Directors                               | Any other transaction             | -  | -   | -                                      | -  | 0.02   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 56     | Kajaparu Projects International Limited                                       |     | Shalindra Raj Mehta                         |     | Independent Directors                               | Any other transaction             | -  | -   | -                                      | -  | 0.01   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 57     | Kajaparu Projects International Limited                                       |     | Salimra Mehta                               |     | Independent Directors                               | Any other transaction             | -  | -   | -                                      | -  | 0.90   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 58     | Kajaparu Projects International Limited                                       |     | Vinay Bhandari                              |     | Independent Directors                               | Any other transaction             | -  | -   | -                                      | -  | 0.75   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 59     | Kajaparu Projects International Limited                                       |     | Narayan K. Teshadi                          |     | Independent Directors                               | Any other transaction             | -  | -   | -                                      | -  | 0.75   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 60     | Kajaparu Projects International Limited                                       |     | Anjali Seth                                 |     | Independent Directors                               | Any other transaction             | -  | -   | -                                      | -  | 0.41   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 61     | Kajaparu Projects International Limited                                       |     | Shalindra Raj Mehta                         |     | Independent Directors                               | Any other transaction             | -  | -   | -                                      | -  | 0.42   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 62     | Kajaparu Projects International Limited                                       |     | Kajaparu Limited                            |     | Enterprises having significant influence            | Any other transaction             | -  | -   | -                                      | -  | 0.02   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 63     | Kajaparu Projects International Limited                                       |     | Kajaparu Power Chile Spk                    |     | Subsidiary  | Any other transaction             | -  | -   | -                                      | -  | 1.42   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 64     | Kajaparu Projects International Limited                                       |     | Windhachal Expressway Private Limited       |     | Subsidiary  | Any other transaction             | -  | -   | -                                      | -  | 0.29   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 65     | Kajaparu Projects International Limited                                       |     | Kajaparu Power Chile Spk                    |     | Subsidiary  | Any other transaction             | -  | -   | -                                      | -  | 0.80   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 66     | Kajaparu Projects International Limited                                       |     | Kajaparu power do brasil participacoes ltda |     | Subsidiary  | Any other transaction             | -  | -   | -                                      | -  | 0.90   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 67     | Kajaparu Projects International Limited                                       |     | Argos Arkaya Power Solutions LLP            |     | Enterprises having significant influence            | Any other transaction             | -  | -   | -                                      | 0.35   | 0.00   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 68     | Kajaparu Projects International Limited                                       |     | Argos Arkaya Power Solutions LLP            |     | Enterprises having significant influence            | Any other transaction             | -  | -   | -                                      | -  | 0.85   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 69     | Kajaparu Projects International Limited                                       |     | Kajaparu Business Solutions Private Limited |     | Enterprises having significant influence            | Any other transaction             | -  | -   | -                                      | -  | 5  |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 70     | Kajaparu Projects International Limited                                       |     | Kajaparu Business Solutions Private Limited |     | Enterprises having significant influence            | Any other transaction             | -  | -   | -                                      | -  | 0  |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 71     | Kajaparu Projects International Limited                                       |     | Shalindra Kumar Tripathi                    |     | Deputy Managing Director                            | Any other transaction             | -  | -   | -                                      | -  | 3.38   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 72     | Kajaparu Projects International Limited                                       |     | Kiyana Ventures LLP                         |     | Enterprises having significant influence            | Any other transaction             | -  | -   | -                                      | -  | 19.40  |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 73     | Kajaparu Projects International Limited                                       |     | Agile Real Estate Private Limited           |     | Enterprises having significant influence            | Any other transaction             | -  | -   | -                                      | -  | 51.80  |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 74     | Kajaparu Projects International Limited                                       |     | Agile Real Estate Private Limited           |     | Enterprises having significant influence            | Any other transaction             | -  | -   | -                                      | -  | 40.38  |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 75     | Kajaparu Projects International Limited                                       |     | Abacus Real Estate Private Limited          |     | Enterprises having significant influence            | Any other transaction             | -  | -   | -                                      | -  | 12.98  |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 76     | Kajaparu Projects International Limited                                       |     | Abacus Real Estate Private Limited          |     | Enterprises having significant influence            | Any other transaction             | -  | -   | -                                      | -  | 9.35   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 77     | Kajaparu Projects International Limited                                       |     | Kajaparu Urbanscape LLP                     |     | Enterprises having significant influence            | Any other transaction             | -  | -   | -                                      | -  | 64.83  |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 78     | Kajaparu Projects International Limited                                       |     | K C Holdings Private Limited                |     | Enterprises having significant influence            | Any other transaction             | -  | -   | -                                      | -  | 0.03   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 79     | Kajaparu Projects International Limited                                       |     | Dynacraft Machine Company Limited           |     | Enterprises having significant influence            | Any other transaction             | -  | -   | -                                      | -  | 0.43   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 80     | Kajaparu Projects International Limited                                       |     | Dynacraft Machine Company Limited           |     | Enterprises having significant influence            | Any other transaction             | -  | -   | -                                      | -  | 0.19   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 81     | Kajaparu Projects International Limited                                       |     | Kajaparu BN Omrah Company Limited           |     | Subsidiary  | Any other transaction             | -  | -   | -                                      | -  | 2.70   |                               |   |        |   |                   |   |                    |  |   |   |                 |
| 82     | Kajaparu Projects International Limited                                       |     | Parag Mofaraj Munot                         |     | Promoter Director & Non-Executive Chairman          |                                   |  |   |  |  |  |                               |   |        |   |                   |   |                    |  |   |   |                 |

|        |   |     |   |     |   |   |  |  |   |  |  |  | (Rs. In Crores) |   |                               |       |   |           |   |  |        |                    |
|--------|---|-----|---|-----|---|---|--|--|---|--|--|--|-----------------|---|-------------------------------|-------|---|-----------|---|--|--------|--------------------|
| Sl No. | Details of the party (listed entity/subsidiary) entering into the transaction |     | Details of the counterparty                       |     |   |   | Type of related party transaction          | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of transaction during the reporting period | In case monies are due to other party as a result of the transaction |                 | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments |                               |       |   | Notes     |   |  |        |                    |
|        | Name  | PAN | Name  | PAN | Relationship of the counterparty with the listed entity or its subsidiary | Relationship of the counterparty with the listed entity or its subsidiary |  |  |   |  |  | Opening balance  | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.)   | Details of other indebtedness | Cost  | Tenure                                      |           | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%)                          | Tenure | Secured/ unsecured |
| 88     | Kalpataru Projects International Limited                                      |     | Kurukshetra Expressway Pvt. Ltd.                  |     | Joint Venture   | Any other transaction   | Expected Credit Loss on Loans given        | -  | -   | 0.88                                   | 301.68   | 302.56   |                 |   |                               |       |   |           |   |  |        |                    |
| 89     | Kalpataru Projects International Limited                                      |     | Kalpataru Power Transmission (Mauritius) Ltd.     |     | Subsidiary  | Any other transaction   | Expected Credit Loss on Loans given        | -  | -   | -                                      | 5.36   | 5.36   |                 |   |                               |       |   |           |   |  |        |                    |
| 90     | Kalpataru Projects International Limited                                      |     | Wainganga Expressway Private Ltd.                 |     | Subsidiary  | Any other transaction   | Trade and Other Receivable                 | -  | -   | -                                      | 3.14   | 3.14   |                 |   |                               |       |   |           |   |  |        |                    |
| 91     | Kalpataru Projects International Limited                                      |     | Wainganga Expressway Private Ltd.                 |     | Subsidiary  | Any other transaction   | Guarantee / Letter of Comforts Outstanding | -  | -   | -                                      | 12.00  | 12.00  |                 |   |                               |       |   |           |   |  |        |                    |
| 92     | Kalpataru Projects International Limited                                      |     | Sacharan Properties Limited                       |     | Indirect Subsidiary   | Interest received   |  | -  | -   | 5.24                                   | -  | 5.24   |                 |   |                               |       |   |           |   |  |        |                    |
| 93     | Kalpataru Projects International Limited                                      |     | Shree Shubham Logistics Limited                   |     | Subsidiary  | Interest received   |  | -  | -   | 4.80                                   | -  | 4.80   |                 |   |                               |       |   |           |   |  |        |                    |
| 94     | Kalpataru Projects International Limited                                      |     | Kalpataru power do brasil participacoes ltda      |     | Subsidiary  | Interest received   |  | -  | -   | 1.08                                   | -  | 1.08   |                 |   |                               |       |   |           |   |  |        |                    |
| 95     | Kalpataru Projects International Limited                                      |     | Kalpataru Power Chile SpA                         |     | Subsidiary  | Interest received   |  | -  | -   | 3.76                                   | -  | 3.76   |                 |   |                               |       |   |           |   |  |        |                    |
| 96     | Kalpataru Projects International Limited                                      |     | Kalpataru Power Transmission Sweden AB            |     | Subsidiary  | Interest received   |  | -  | -   | 5.96                                   | -  | 5.96   |                 |   |                               |       |   |           |   |  |        |                    |
| 97     | Kalpataru Projects International Limited                                      |     | Kalpataru Power Chile SpA                         |     | Subsidiary  | Loan  |  | -  | -   | 74.96                                  | -  | -  |                 |   | Inter-corporate deposit       | 7.42% | 9 months from borrowing date                | Unsecured | Business Purpose  | Loans Given                                |        |                    |
| 98     | Kalpataru Projects International Limited                                      |     | Sacharan Properties Limited                       |     | Indirect Subsidiary   | Loan  |  | -  | -   | 142.43                                 | -  | 116.68   |                 |   |                               |       |   |           |   |  |        |                    |
| 99     | Kalpataru Projects International Limited                                      |     | Kalpataru power do brasil participacoes ltda      |     | Subsidiary  | Loan  |  | -  | -   | 26.86                                  | -  | 26.63  |                 |   |                               |       |   |           |   |  |        |                    |
| 100    | Kalpataru Projects International Limited                                      |     | Kalpataru Power Transmission Sweden AB            |     | Subsidiary  | Loan  |  | -  | -   | 204.20                                 | -  | 200.33   |                 |   |                               |       |   |           |   |  |        |                    |
| 101    | Kalpataru Projects International Limited                                      |     | Shree Shubham Logistics Limited                   |     | Subsidiary  | Loan  |  | -  | -   | 3.00                                   | 125.58   | 128.58   |                 |   | Inter-corporate deposit       | 7.5   | 31-Mar-28                                   | Unsecured | Business Purpose  | Loans Given                                |        |                    |
| 102    | Kalpataru Projects International Limited                                      |     | Adeshwar InfraBuild Ltd.                          |     | Subsidiary  | Loan  |  | -  | -   | 0.25                                   | -  | 0.25   |                 |   |                               |       |   |           |   |  |        |                    |
| 103    | Kalpataru Projects International Limited                                      |     | Kalpataru Power Transmission (Mauritius) Ltd.     |     | Subsidiary  | Loan  |  | -  | -   | 5.36                                   | -  | 5.21   |                 |   |                               |       |   |           |   |  |        |                    |
| 104    | Kalpataru Projects International Limited                                      |     | Kalpataru Power Chile SpA                         |     | Subsidiary  | Loan  |  | -  | -   | 42.47                                  | -  | 117.66   |                 |   |                               |       |   |           |   |  |        |                    |
| 105    | Kalpataru Projects International Limited                                      |     | Sacharan Properties Limited                       |     | Indirect Subsidiary   | Loan  |  | 330.00                                     | -   | 25.73                                  | -  | -  |                 |   |                               |       |   |           |   |  |        |                    |
| 106    | Kalpataru Power Transmission (Mauritius) Limited                              |     | KALPATARU POWER DMCC                              |     | Subsidiary  | Any other transaction   | Expected Credit Loss on Loans given        | -  | -   | -                                      | 5.12   | 5.12   |                 |   | Loan                          | 0.00% | Repayable on demand                         | Unsecured | Business purpose  |  |        |                    |
| 107    | Kalpataru Power Transmission (Mauritius) Limited                              |     | KALPATARU POWER DMCC                              |     | Subsidiary  | Loan  |  | -  | -   | -                                      | 5.12   | 5.12   |                 |   | Loan                          | 0.00% | Repayable on demand                         | Unsecured | Business purpose  |  |        |                    |
| 108    | Kalpataru power do brasil participacoes Ltda                                  |     | Fasttel Engenharia S.A.                           |     | Subsidiary  | Loan  |  | -  | -   | -                                      | 46.10  | 46.85  |                 |   | Loan                          | 3.00% | Repayable by 4/15/2024                      | Secured   | Business Purpose  |  |        |                    |
| 109    | Kalpataru Projects International Limited                                      |     | Kurukshetra Expressway Pvt. Ltd.                  |     | Joint Venture   | Loan  |  | -  | -   | 0.88                                   | 301.68   | 302.56   |                 |   | Loan                          | 0.00% | Repayable on demand                         | Unsecured | Business purpose  | Loans Given                                |        |                    |
| 110    | Kalpataru Projects International Limited                                      |     | Brijbhoomi Expressway Private Ltd.                |     | Subsidiary  | Loan  |  | -  | -   | 2                                      | -  | -  |                 |   | Loan                          | 0.00% | Repayable on demand                         | Unsecured | Business purpose  | Loans Given                                |        |                    |
| 111    | Kalpataru Projects International Limited                                      |     | Brijbhoomi Expressway Private Ltd.                |     | Subsidiary  | Loan  |  | -  | -   | -                                      | 41.05  | 43   |                 |   | Loan                          | 0.00% | Repayable on demand                         | Unsecured | Business purpose  | Loans Given                                |        |                    |
| 112    | Kalpataru Projects International Limited                                      |     | Wainganga Expressway Private Ltd.                 |     | Subsidiary  | Loan  |  | -  | -   | 28.86                                  | -  | -  |                 |   | Loan                          | 0.00% | Repayable on demand                         | Unsecured | Business purpose  | Loans Given                                |        |                    |
| 113    | Kalpataru Projects International Limited                                      |     | Wainganga Expressway Private Ltd.                 |     | Subsidiary  | Loan  |  | -  | -   | -                                      | 150.52   | 179.39   |                 |   | Loan                          | 0.00% | Repayable on demand                         | Unsecured | Business purpose  | Loans Given                                |        |                    |
| 114    | Kalpataru Projects International Limited                                      |     | Vindhyachal Expressway Private Limited            |     | Subsidiary  | Loan  |  | -  | -   | 11.87                                  | -  | -  |                 |   | Loan                          | 0.00% | Repayable on demand                         | Unsecured | Business purpose  | Loans Given                                |        |                    |
| 115    | Kalpataru Projects International Limited                                      |     | Vindhyachal Expressway Private Limited            |     | Subsidiary  | Any other transaction   | Guarantee / Letter of Comforts Outstanding | -  | -   | -                                      | -  | 24.75  |                 |   | Loan                          | 0.00% | Repayable on demand                         | Unsecured | Business purpose  |  |        |                    |
| 116    | Kalpataru Projects International Limited                                      |     | Vindhyachal Expressway Private Limited            |     | Subsidiary  | Any other transaction   | Reimbursement of Expenses (Receivable)     | 0.05                                       | -   | 0.05                                   | -  | -  |                 |   | Loan                          | 0.00% | Repayable on demand                         | Unsecured | Business purpose  |  |        |                    |
| 117    | Kalpataru Projects International Limited                                      |     | Vindhyachal Expressway Private Limited            |     | Subsidiary  | Any other transaction   | Trade and Other Receivable                 | -  | -   | -                                      | -  | 0.40   |                 |   | Loan                          | 0.00% | Repayable on demand                         | Unsecured | Business purpose  |  |        |                    |
| 118    | Kalpataru Projects International Limited                                      |     | Vindhyachal Expressway Private Limited            |     | Subsidiary  | Loan  |  | -  | -   | -                                      | 172.21   | 184.08   |                 |   | Loan                          | 0.00% | Repayable on demand                         | Unsecured | Business purpose  |  |        |                    |
| 119    | Kalpataru Projects International Limited                                      |     | JMC Mining and Quarries Ltd.                      |     | Subsidiary  | Loan  |  | -  | -   | -                                      | 0.75   | 0.75   |                 |   | Loan                          | 0.00% | Repayable on demand                         | Unsecured | Business purpose  |  |        |                    |
| 120    | Kalpataru Projects International Limited                                      |     | Mr. Manish Mohnot                                 |     | Key Management Personnel  | Any other transaction   | Commission payable                         | -  | -   | -                                      | 8.07   | -  |                 |   |                               |       |   |           |   |  |        |                    |
| 121    | Kalpataru Projects International Limited                                      |     | Sanjay Dalnia                                     |     | Executive Director  | Any other transaction   | Commission payable                         | -  | -   | -                                      | 1.48   | -  |                 |   |                               |       |   |           |   |  |        |                    |
| 122    | Kalpataru Projects International Limited                                      |     | Mr. Manish Mohnot                                 |     | Key Management Personnel  | Remuneration  |  | -  | -   | 2.57                                   | -  | -  |                 |   |                               |       |   |           |   |  |        |                    |
| 123    | Kalpataru Projects International Limited                                      |     | Sanjay Dalnia                                     |     | Executive Director  | Remuneration  |  | -  | -   | 1.73                                   | 0.01   | 0.14   |                 |   |                               |       |   |           |   |  |        |                    |
| 124    | Kalpataru Projects International Limited                                      |     | Ram Patodia                                       |     | Chief Financial Officer   | Remuneration  |  | -  | -   | 1.25                                   | 0.07   | 0.08   |                 |   |                               |       |   |           |   |  |        |                    |
| 125    | Kalpataru Projects International Limited                                      |     | Shweta Girotra                                    |     | Company Secretary   | Remuneration  |  | -  | -   | 0.55                                   | -  | 0.05   |                 |   |                               |       |   |           |   |  |        |                    |
| 126    | Kalpataru Projects International Limited                                      |     | Shalindra Kumar Tripathi                          |     | Deputy Managing Director  | Remuneration  |  | -  | -   | 1.87                                   | -  | 0.15   |                 |   |                               |       |   |           |   |  |        |                    |
| 127    | Kalpataru Projects International Limited                                      |     | Kalpataru Power Senegal S.A.                      |     | Subsidiary  | Any other transaction   | Sale of Property, Plant and Equipments     | 2.06                                       | -   | 0.45                                   | -  | -  |                 |   |                               |       |   |           |   |  |        |                    |
| 128    | Kalpataru Projects International Limited                                      |     | Brijbhoomi Expressway Private Ltd.                |     | Subsidiary  | Any other transaction   | Guarantee / Letter of Comforts Outstanding | -  | -   | -                                      | -  | 37.66  |                 |   |                               |       |   |           |   |  |        |                    |
| 129    | Shree Shubham Logistics Limited   |     | Maneesh Maningka                                  |     | Key Managerial Personnel  | Remuneration  |  | -  | -   | 0.96                                   | -  | -  |                 |   |                               |       |   |           |   |  |        |                    |
| 130    | Shree Shubham Logistics Limited   |     | Maneesh Maningka                                  |     | Key Managerial Personnel  | Any other transaction   | Trade and Other Payable                    | -  | -   | -                                      | 0.12   | 0.12   |                 |   |                               |       |   |           |   |  |        |                    |
| 131    | Shree Shubham Logistics Limited   |     | BIT Infrastructure and Developers Private Limited |     | Enterprises having significant influence                                  | Any other transaction   | Rent Expenses                              | -  | -   | 0.08                                   | -  | -  |                 |   |                               |       |   |           |   |  |        |                    |
| 132    | Shree Shubham Logistics Limited   |     | Punarnavou Financial Services Private Limited     |     | Subsidiary  | Any other transaction   | Rent Income                                | -  | -   | 0.03                                   | -  | -  |                 |   |                               |       |   |           |   |  |        |                    |
| 133    | Shree Shubham Logistics Limited   |     | BIT Infrastructure and Developers Private Limited |     | Enterprises having significant influence                                  | Any other transaction   | Trade and Other Payable                    | -  | -   | -                                      | -  | 0.03   |                 |   |                               |       |   |           |   |  |        |                    |
| 134    | Punarnavou Financial Services Private Limited                                 |     | Shree Shubham Logistics Limited                   |     | Holding Company   | Interest received   |  | -  | -   | 0.19                                   | -  | -  |                 |   |                               |       |   |           |   |  |        |                    |
| 135    | Punarnavou Financial Services Private Limited                                 |     | Shree Shubham Logistics Limited                   |     | Holding Company   | Loan  |  | -  | -   | 10.00                                  | -  | 10.00  |                 |   | Loan                          | 0.00% | Repayable on demand                         | Unsecured | Business purpose  | Loans Given                                |        |                    |
| 136    | Sacharan Properties Limited   |     | Shree Shubham Logistics Limited                   |     | Follow Subsidiary   | Loan  |  | -  | -   | 6.50                                   | -  | 6.50   |                 |   | Loan                          | 9%    | Repayable by 31/03/2024                     | Unsecured | Business purpose  | Loans Given                                |        |                    |
| 137    | Sacharan Properties Limited   |     | Shree Shubham Logistics Limited                   |     | Follow Subsidiary   | Interest received   |  | -  | -   | 0.26                                   | -  | 0.26   |                 |   |                               |       |   |           |   |  |        |                    |
| 138    | Shree Shubham Logistics Limited   |     | Sudhu Sumeer Kotian                               |     | Non-Executive Director  | Any other transaction   | Sitting fees                               | -  | -   | 0.03                                   | -  | -  |                 |   |                               |       |   |           |   |  |        |                    |
| 139    | Shree Shubham Logistics Limited   |     | Property Solutions (India) Private Limited        |     | Enterprises having significant influence                                  | Any other transaction   | Facility Management Services               | -  | -   | 0.06                                   | -  | -  |                 |   |                               |       |   |           |   |  |        |                    |
| 140    | Shree Shubham Logistics Limited   |     | Property Solutions (India) Private Limited        |     | Enterprises having significant influence                                  | Any other transaction   | Trade and Other Payable                    | -  | -   | -                                      | 0.03   | 0.02   |                 |   |                               |       |   |           |   |  |        |                    |
| 141    | Kalpataru Power Transmission Sweden AB  |     | Linjmontage i Grötorp Aktiebolag                  |     | Subsidiary  | Any other transaction   | Trade and Other Payable                    | -  | -   | -                                      | -  | 0.01   |                 |   |                               |       |   |           |   |  |        |                    |
| 142    | Kalpataru Power Transmission Sweden AB  |     | Linjmontage i Grötorp Aktiebolag                  |     | Subsidiary  | Any other transaction   | Sale of goods or services                  | -  | -   | 0.02                                   | -  | -  |                 |   |                               |       |   |           |   |  |        |                    |
| 143    | Linjmontage AS  |     | Linjmontage i Grötorp Aktiebolag                  |     | Holding Company   | Any other transaction   | Trade and Other Payable                    | -  | -   | -                                      | 0.07   | 0.01   |                 |   |                               |       |   |           |   |  |        |                    |
| 144    | Linjmontage AS  |     | Linjmontage i Grötorp Aktiebolag                  |     | Holding Company   | Any other transaction   | Trade and Other Payable                    | -  | -   | -                                      | 0.34   | 0.14   |                 |   |                               |       |   |           |   |  |        |                    |
| 145    | Linjmontage AS  |     | Linjmontage i Grötorp Aktiebolag                  |     | Holding Company   | Interest paid   |  | -  | -   | 0.17                                   | -  | -  |                 |   |                               |       |   |           |   |  |        |                    |
| 146    | Linjmontage AS  |     | Linjmontage i Grötorp Aktiebolag                  |     | Holding Company   | Purchase of goods or services   |  | -  | -   | 0.04                                   | -  | -  |                 |   |                               |       |   |           |   |  |        |                    |
| 147    | Linjmontage AS  |     | Linjmontage Service Nordic AB                     |     | Follow Subsidiary   | Purchase of goods or services   |  | -  | -   | 0.10                                   | -  | -  |                 |   |                               |       |   |           |   |  |        |                    |
| 148    | Linjmontage i Grötorp Aktiebolag  |     | Linjmontage Service Nordic AB                     |     | Subsidiary  | Loan  |  | -  | -   | -                                      | 2.35   | 1.64   |                 |   |                               |       |   |           |   |  |        |                    |
| 149    | Linjmontage i Grötorp Aktiebolag  |     | Linjmontage Service Nordic AB                     |     | Subsidiary  | Any other transaction   | Trade and Other Payable                    | -  | -   | -                                      | 2.42   | 1.68   |                 |   |                               |       |   |           |   |  |        |                    |
| 150    | Linjmontage i Grötorp Aktiebolag  |     | Linjmontage Service Nordic AB                     |     | Subsidiary  | Any other transaction   | Trade and Other Payable                    | -  | -   | -                                      | 0.93   | 0.28   |                 |   |                               |       |   |           |   |  |        |                    |
| 151    | Linjmontage i Grötorp Aktiebolag  |     | Linjmontage Service Nordic AB                     |     | Subsidiary  | Any other transaction   | Reimbursement of Expenses (Payable)        | -  | -   | 2.58                                   | -  | -  |                 |   |                               |       |   |           |   |  |        |                    |
| 152    | Linjmontage i Grötorp Aktiebolag  |     | Linjmontage AS                                    |     | Subsidiary  | Loan  |  | -  | -   | 3.49                                   | 6.15   | 9.31   |                 |   | Loan                          | 5.00% | Repayable on demand                         | Unsecured | Business purpose  | Loans Given                                |        |                    |
| 153    | Linjmontage i Grötorp Aktiebolag  |     | Fasttel Engenharia S.A.                           |     | Follow Subsidiary   | Loan  |  | -  | -   | 40.20                                  | -  | 40.20  |                 |   | Loan                          | 7.13% | Repayable within 3 years from drawdown date | Unsecured | Business Purpose  | Loans Given                                |        |                    |
| 154    | Fasttel Engenharia S.A.   |     | Linjmontage i Grötorp Aktiebolag                  |     | Follow Subsidiary   | Interest paid   |  | -  | -   | 0.45                                   | -  | 0.45   |                 |   |                               |       |   |           |   |  |        |                    |
| 155    | Fasttel Engenharia S.A.   |     | LW Holding  |     | Enterprises having significant influence                                  | Advance   |  | -  | -   | -                                      | -  | -  |                 |   |                               |       |   |           |   | advance from shareholders repaid/ adjusted |        |                    |
| 156    | Kalpataru Projects International Limited                                      |     | Kalpataru Metfab Private Limited                  |     | Subsidiary  | Any other transaction   | Rose Expenses                              | -  | -   | 0.03                                   | -  | -  |                 |   |                               |       |   |           |   |  |        |                    |
| 157    | Fasttel Engenharia S.A.   |     | AW Holding  |     | Shareholders of Subsidiary  | Loan  |  | -  | -   | -                                      | 1.88   | -  |                 |   |                               |       |   |           |   |  |        |                    |
| 158    | Fasttel Engenharia S.A.   |     | PW Holding  |     | Shareholders of Subsidiary  | Loan  |  | -  | -   | -                                      | 1.88   | -  |                 |   |                               |       |   |           |   |  |        |                    |
| 159    | Fasttel Engenharia S.A.   |     | GW Holding  |     | Shareholders of Subsidiary  | Loan  |  | -  | -   | -                                      | 1.88   | -  |                 |   |                               |       |   |           |   |  |        |                    |
| 160    | Fasttel Engenharia S.A.   |     | MW Holding  |     | Shareholders of Subsidiary  | Loan  |  | -  | -   | -                                      | 1.88   | -  |                 |   |                               |       |   |           |   |  |        |                    |
| 161    | Fasttel Engenharia S.A.   |     | PW Holding  |     | Shareholders of Subsidiary  | Any other transaction   | Issue of shares                            | -  | -   | 1.89                                   | -  | -  |                 |   |                               |       |   |           |   |  |        |                    |
| 162</  |   |     |   |     |   |   |  |  |   |  |  |  |                 |   |                               |       |   |           |   |  |        |                    |

| Sr No.   | Details of the party (listed entity/subsidiary) entering into the transaction |     | Details of the counterparty             |     |   | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of transaction during the reporting period | In case monies are due to other party as a result of the transaction |                 | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments |                               |      |        |   | Notes |                   |        |                    |   |
|--|---|-----|---|-----|---|-----------------------------------|--|---|--|--|--|-----------------|---|-------------------------------|------|--------|---|-------|-------------------|--------|--------------------|---|
|  | Name  | PAN | Name                                    | PAN | Relationship of the counterparty with the listed entity or its subsidiary |                                   |  |   |  |  | Opening balance  | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.)   | Details of other indebtedness | Cost | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment) |       | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilized by the ultimate recipient of funds (end-use) |
|  |   |     |   |     |   |                                   |  |   |  |  |  |                 |   |                               |      |        |   |       |                   |        |                    |   |
| 181  | Kalpataru power do brasil participações Ltda                                  |     | AW Holding                              |     | Shareholders of Subsidiary  | Any other transaction             | Purchase of Shares                         | -   |  | 0.00   | -  | -               |   |                               |      |        |   |       |                   |        |                    |   |
| 186  | Kalpataru power do brasil participações Ltda                                  |     | KW Holding                              |     | Shareholders of Subsidiary  | Any other transaction             | Purchase of Shares                         | -   |  | 0.00   | -  | -               |   |                               |      |        |   |       |                   |        |                    |   |
| 187  | Kalpataru power do brasil participações Ltda                                  |     | GW Holding                              |     | Shareholders of Subsidiary  | Any other transaction             | Purchase of Shares                         | -   |  | 0.03   | -  | -               |   |                               |      |        |   |       |                   |        |                    |   |
| 189  | Kalpataru power do brasil participações Ltda                                  |     | MW Holding                              |     | Shareholders of Subsidiary  | Any other transaction             | Purchase of Shares                         | -   |  | 0.03   | -  | -               |   |                               |      |        |   |       |                   |        |                    |   |
| 189  | Kalpataru Projects International Limited                                      |     | Eyana Ventures LLP                      |     | Enterprises having significant influence                                  | Any other transaction             | Trade and Other Payable                    | -   |  | -  | 0.02   | -               |   |                               |      |        |   |       |                   |        |                    |   |
| 190  | Shree Shubham Logistics Limited   |     | Maneesh Manojka                         |     | Key Managerial Personnel  | Any other transaction             | Reimbursement of Expenses (Payable)        | -   |  | 0.03   | -  | -               |   |                               |      |        |   |       |                   |        |                    |   |
| 191  | Shree Shubham Logistics Limited   |     | Longoff Trading (India) Private Limited |     | Enterprises having significant influence                                  | Any other transaction             | Rent income                                | -   |  | 0.00   | -  | -               |   |                               |      |        |   |       |                   |        |                    |   |
| Total value of transaction during the reporting period |   |     |   |     |   |                                   |  |   |  | 323.150396                                       |  |                 |   |                               |      |        |   |       |                   |        |                    |   |

\* Executive Chairman upto 31st March 2022 & Non-Executive Chairman w.e.f. 2nd May 2022.

Notes:

- Loans given and returned within the reporting period have not been reported.
- If the amount is less than Rs.50,000 then the figure is shown as 0.00.
- Opening and closing balance are not given where there was no transaction of investment during the half year ended September 30, 2023.
- Foreign Currency transactions are converted at an average rate of exchange during the period. Foreign currency opening and closing balances are converted at a rate of exchange as at the respective closing date.
- The Company has completed transfer of 20% of total equity shares in Alibourkar Transmission Limited and Kohima Mariani Transmission Limited w.e.f. 11th October 2022 and 24th February 2023 respectively. Hence, both these entities ceased to be a subsidiary of the Company in terms of section 2 (87) of the Companies Act, 2013 from the said dates.
- Approval granted by the Audit Committee in foreign currency are shown in INR basis the exchange rate as on September 30, 2023.
- In case of Rental Transactions, the approved limit is the amount of rent approved for the FY 23-24.
- Transactions with the employees of the Parent Company who are appointed as Director/MP on it's subsidiary companies have not been disclosed considering that such transactions are in accordance with their terms of employment.
- Post employment benefits are actuarially determined on overall basis and hence not separately provided.